

**SPECIAL REDEVELOPMENT AGENCY MEETING
MARCH 7, 2006**

The meeting was called to order as the City Council at 10:07 a.m. by Council President Pro Tem Young with Council President Peters and Council Member Madaffer not present.

Roll Call Faulconer, Atkins, Maienschein, Fyre,
 Hueso, and Council President Pro Tem Young

Andrea Tevlin, Independent Budget Analyst
Michael Aguirre, City Attorney
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

Excused Council President Peters
 Madaffer, Council Member

The meeting adjourned as the City Council at 11:03 a.m.

The meeting reconvened as the Special Redevelopment Agency at 11:03 a.m. by Chair Pro Tem Young with Chair Peters and Agency Member Madaffer not present.

Adoption

1. **Mid City Transit Gateways Project – City Heights Redevelopment Project Area (District 3)**

(RA-2006-82)

Item 1. Make necessary findings that the contribution of \$100,000 from the City Heights Redevelopment Project Area to the Mid City Transit Gateways Project is necessary and of benefit to the City Heights Redevelopment Project Area.

(RA-2006-82)

Item 2. Approve the expenditure of \$100,000 of City Heights Redevelopment Tax Increment and the transfer of funds to the FY 2006 Capital Improvement program Budget, CIP No. 39-232.0 Mid City Transit Gateways.

This project is exempt from CEQA per State CEQA Guidelines section 15303.

Redevelopment Agency.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – MARCH 7, 2006

Adoption

1. **Mid City Transit Gateways Project – City Heights Redevelopment Project Area (District 3)**

(Continued)

Council Companion Item no. 330

Staff: Jeff Kavar 533-4234

Alicia M. Higgs 533-5166

Agency Counsel: Carol Leone

Auditor Certificate Number: AC-2600601

No one spoke in opposition to this item.

Motion by Member Atkins to Adopt (with Peters and Madaffer not present)

Second by Member Hueso

Passed by the following Vote: 6-0

Redevelopment Agency Resolution number R-04003; and City Council Resolution number R-301287.

The meeting adjourned as the Special Redevelopment Agency 11:05 a.m.

The meeting reconvened as the City Council at 11:05 a.m. by Council President Pro Tem Young with Council President Peters and Council Member Madaffer not present.

The meeting adjourned as the City Council at 11:09 a.m. to reconvene at 2:00 p.m.

The meeting reconvened as the City Council 2:04 p.m. by Council President Pro Tem Young with Council President Peter and Council Member Madaffer not present.

The meeting adjourned as the City Council at 3:00 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:00 p.m. by Chair Pro Tem Young with Chair Peters and Agency Member Madaffer not present.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – MARCH 7, 2006

Adoption

2. **Approval of the Termination of the Exclusive Negotiating Agreement with Barone Galasso & Associates, Inc., for the Development of Property Located at Hilltop Drive and Euclid Avenue (District 4)**

(RA-2006-85)

That the Redevelopment Agency adopts a resolution authorizing the Executive Director or his/her designee to terminate the Exclusive Negotiating Agreement between Barone Galasso & Associates, Inc., and the Redevelopment Agency of the City of San Diego for the development of property located at Hilltop Drive and Euclid Avenue.

This activity is not a “project” and therefore exempt from CEQA pursuant to State Guidelines Section 15060 (C) (3).

See Southeastern Economic Development Corporation report no. SEDC 06-001, dated March 1, 2006.

Staff: Carolyn Smith 527-7345
Agency Counsel: Susan Y. Cola

No one spoke in opposition to this item.

Motion by Member Atkins to Adopt (with Peters and Madaffer not present)
Second by Member Hueso
Passed by the following Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-04004 and D-04004.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:01 p.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)